

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007472

FILED
Jan 21, 2010
Secretary of State

Entity Name: ECO-ENERGY CLEAN DIESEL, LLC

Current Principal Place of Business:

725 COOL SPRINGS BLVD., SUITE 500
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

725 COOL SPRINGS BLVD., SUITE 500
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 20-2739116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: BECKWITH, LARRY I
Address: 725 COOL SPRINGS BLVD., SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: CEO
Name: MARTIN, CHAD A
Address: 725 COOL SPRINGS BLVD., SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: PRES
Name: SALLEE, ANDREW V
Address: 725 COOL SPRINGS BLVD., SUITE 500
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHAD A. MARTIN

CEO

01/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date